

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 9, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held September 25, 2013 be continued to a future meeting.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions:

13-218 Petition for Verizon New England Inc. and Pascoag Utility District to relocate and replace one new joint pole and place a sidewalk anchor guy location on West Road.

6. Special Business to be considered and acted on:

13-219 Proclamation commending Colonel Bernard E. Gannon on his retirement as Burrillville Chief of Police.

7. Public Hearing:

13-220 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 16.5 entitled Parks & Recreation, Division 2. Extended Care Division.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on October 7, 2013.

A. Comments/Input/Recommendations by the Administration

B. Comments/Input/Recommendations by the Ordinance

Subcommittee

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents:

(2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. Consider and take action on proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, by repealing Chapter 16.5, Division 2. Extended Care Division in its entirety and replacing it with Chapter 2, Administration, Article IV, Boards, Commissions and Committees, Sec 2-75 – Burrillville Extended Care, as attached.

G. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on:

13-210 Relative to Burrillville School Facilities:

A. Correspondence from Dr. Frank Pallotta, Burrillville Superintendent of Schools, regarding consideration and action on:

- Allocation of funds for the Burrillville High School roofs A and B; and**
- School Department's request that the Town Council appropriate an amount not to exceed \$130,000 to conduct a feasibility study, based on the School Building Committee's recommendations; and**
- Consideration and possible approval of the letter of intent to request school housing aid funds; and**
- request that the Town Council appoint a community member to serve on the School Construction Building Committee**

B. Correspondence from Michael C. Wood, Town Manager, relative to options for funding the School Capital Five (5) Year Plan.

9. New Business to be considered and acted on:

13-221 Consider and act on a motion to adopt an infrastructure plan

as it relates to funding under the Municipal Road and Bridge Revolving Fund Act of 2013 to be submitted by application to RIDOT.

13-222 Correspondence from Thomas J. Kravitz, Town Planner and Coordinator of Economic Development, regarding bike path future phases.

13-223 Correspondence from Councilor David J. Place regarding his request for a Town Council resolution petitioning the state for the removal of No Parking signs posted along Route 102.

13-224 Applications from Dorothy E. Karolyshyn and Kenneth Milligan to be referred to the Screening Subcommittee.

13-225 MOTION that traffic control for the intersection of Grove and North Main Streets, Pascoag, be referred to the Ordinance Subcommittee for recommendation.

10. Town Clerk/Communication to be considered and acted on:

13-226 Correspondence from Peter Kilmartin, Rhode Island Attorney General and Richard Godfrey, Executive Director of Rhode Island Housing regarding amendments to RIGL chapter 34-27, Mortgage

Foreclosure and Sale, adopted in 2013.

11. Additional Unfinished Business to be considered and acted on:

13-227 Request for executive session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] relative to potential litigation relative to TransCanada

12. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).